

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 13, 2023

**LOCATION:** Nampa Highway District Office      **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from March 30, 2023
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through April 13, 2023
- **8:15 A.M. – City of Nampa**
- **ENGINEER’S REPORT**
  - **ACTION ITEM:** Robinson & Locust Roundabout project – Order of Condemnation for Parcel #3
  - **ACTION ITEM:** Robinson & Airport Roundabout project – Authorize the Chairman to sign the Quitclaim Deeds for the lot line adjustments between Parcels 17 & 29
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
- **PUBLIC DISCUSSION**
- **ACTION ITEM: EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)**
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED



## **NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING**

**PRESENT:** Commissioner Dick Smith, Commissioner Randy Noble and Commission Bryce Millar;  
District Engineer Nick Lehman; District Clerk Paige Rhoades; ROW Agent Eddy Thiel;  
Attorney Jay Kiiha;

**ABSENT:** Director Devin Muchow

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Millar made a MOTION to approve the Regular Meeting Minutes from March 30, 2023.  
Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the agenda as posted. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through April 13, 2023. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Engineer Lehman began the Engineer and Director's Work Report.

For the Robinson & Airport Roundabout Project, Engineer Lehman advised the Board that construction is moving forward. The electrician is finishing installing conduit. The mason has completed the brick wall. Concrete curbing has started, starting on the outside curbing then will begin working on the splitter islands. Engineer Lehman stated that pavement will start about the 2<sup>nd</sup> or 3<sup>rd</sup> week of May. Engineer Lehman presented the Board with Quit Claim Deeds for parcels 17 & 29 for the lot line adjustments. Commissioner Noble made a motion to authorize the Chairman to sign the Quit Claim Deeds for parcel 17 and parcel 29. Commissioner Millar SECONDED the motion. MOTION CARRIED. Engineer Lehman advised the Board that Ken McCall is working on the sculpture of the 3 sheep and the dog.

For the Robinson Corridor Study, Engineer Lehman advised the Board that Parametrix has submitted the initial concept with 3 alternatives. Engineer Lehman met with Clair Bowman and Crystal Craig to review them. Engineer Lehman stated that the next step will be to set up a website for the public to review and comment on. The website will be open for public comment in May.

For the Joint Projects with ACHD, Engineer Lehman advised the Board that ACHD did not sign the Interagency Agreements for the McDermott-Franklin and McDermott-Ustick Projects. He advised that the ACHD Commissioners decided to wait until they have received the funds from the State before moving forward with these projects.

For the Robinson & Locust Roundabout Project, Engineer Lehman presented the Board with the Order of Condemnation for the Board to sign for Parcel 3. Commissioner Millar made a MOTION to approve and authorize Board signature of the Order of Condemnation for Parcel 3. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For the Southside & Kuna Roundabout Project, Engineer Lehman advised the Board that Assistant Engineer Noble Lafferty has been setting up meetings with the property owners to go over the project and discuss the impacts on their property. Those meetings will be held next week.

For the Robinson & Kuna Roundabout Project, Engineer Lehman advised the Board that right-of-way staking will be done next week, and appraisals will start the following week.

For the ACHD Road Maintenance Swap, Engineer Lehman advised the Board that the draft agreements have been submitted to NHD and ACHD legal counsel. NHD attorney has reviewed the agreement and didn't see a need to make any changes.

For SH-16, Engineer Lehman advised the Board that Flamingo Road has been paved. The pavement markings still need to be done before the road opens. Phase 3 Final Design meeting for the public will be on April 26<sup>th</sup> from 4pm to 7pm at the Hampton Inn by the Idaho Center. The Commissioners are invited to a pre-meeting with project managers and designers to go over the projects before the public arrives, that will be from 2pm to 3pm and an invitation is in the mail. ITD has requested that Engineer Lehman be present during the public meeting with information pertaining to NHD projects within the area.

For Warren Spur Guardrail, Engineer Lehman advised the Board that the guardrail was installed last Thursday.

For FY 2023 Miscellaneous Paving, Engineer Lehman advised the Board that Central Paving has had some issues with their equipment but paving on Hove Road will begin on Monday.

Engineer Lehman begins the Director's Report.

For the Road Crew, Engineer Lehman advised the Board that the Crew is working on installing the swales around the outside of the roundabout at Robinson & Airport.

For the Happy Valley Road Rehab, the road was closed on Monday and the road crew has been lowering valves, pulling shoulders, and started grinding out the old asphalt. Due to this road being a crabs project, it has taken longer to grind the asphalt. To save the teeth on the grinder, Director Muchow plans to have the road crew just lift the remaining asphalt.

Engineer Lehman advised the Board that there are two developments going in on the west side of Happy Valley in the near future. The contractors for each of the developments will install water and irrigation stubs into their respective developments so the road won't have to be cut later.

For the Bridge Crew, Engineer Lehman advised the Board that the Crew has finished their pipe work at the Robinson & Airport Roundabout Project. They backfilled inside the brick wall and installed mounting blocks for the artwork. They finished installing the driveway pipes on Hove Road prior to paving beginning. The Crew has also begun sweeping roads in preparation of pavement markings.

For the Shop Mechanic, Engineer Lehman advised the Board that Director Muchow had contacted CWI about a student mechanic. One of the students stopped by the office to discuss the position. He would only be a part-time employee. The applicant could work full-time from May through August then part-time from September until May when he finishes school. The Board advised that would up to the Director and Shop Foreman.

For the Lola Irrigation line, Engineer Lehman advised the Board that the wheel lines on the Lola farm ground are no good and Matt Christensen will not be using them. Engineer Lehman asked the Board what they would like to do with them. After discussion, the Board decided to surplus and get rid of them.

For Attorney Fees for Legislative Reports, Engineer Lehman advised the Board that White Peterson charged NHD for tracking the legislature and bills that affect the Highway District. Mr. Gigray spoke with District Clerk Paige Rhoades, and he stated that he would credit NHD back for the charges due to another person adding the charge to all municipalities. A few days later, District Clerk Rhoades received a document with the legislative report. NHD staff will monitor the invoices due to not needing this service from our Attorney when the Idaho Association of Highway Districts does this for us.

This completed the Engineer's work report.

Commissioner Noble made a MOTION to adjourn at 8:57 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble